



Meeting of the **Washington State Board of Health**
Hilton Seattle Airport & Conference Center
17620 Pacific Highway South • SeaTac, WA 98188
Wednesday • December 13, 2006 • 9 a.m. to 5 p.m.

Draft Agenda

9:00 a.m.	CALL TO ORDER	Kim Thorburn, WSBOH Chair
	1. Approval of Agenda	
	2. Adoption of October & November Minutes	
9:15 p.m.	3. Announcements and Other Board Business —Possible Action	Craig McLaughlin, WSBOH Staff
9:35 a.m.	4. Department of Health Update	Mary Selecky, Secretary of Health, and WSBOH Member
9:55 a.m.	5. Annual Report to the Governor —Possible Action	Heather Boe, WSBOH Staff
10:15 a.m.	6. Legislative Preview, Review, and Comment on Preliminary Sense of the Board	Craig McLaughlin, WSBOH Staff
10:45 a.m.	BREAK	
10:55 a.m.	7. Approval of Health Impact Review Process —Possible Action	Frankie T. Manning, WSBOH Member Christy Curwick, WSBOH Staff
11:25 a.m.	8. Visual Screening of Children Report, Substitute House Bill 1951 —Possible Action	Patricia Ortiz, WSBOH Member Tara Wolff, WSBOH Staff Beth Siemon, Department of Health
11:40 a.m.	9. Menu Labeling Regulations	Patricia Ortiz, WSBOH Member Tara Wolff, WSBOH Staff Margo Wootan, Center for Science in the Public Interest
12:10 p.m.	LUNCH	
1:10 p.m.	10. Promoting Healthy Eating in Restaurants	Patricia Ortiz, WSBOH Member Tara Wolff, WSBOH Staff Anthony Anton, Washington Restaurant Association Jennifer Smith, McDonald's Corporation
1:40 p.m.	11. Infant Mortality and Health Disparities Study Session	Frankie T. Manning, WSBOH Member Tara Wolff, WSBOH Staff Maxine Hayes, Department of Health Cathy Wasserman, Department of Health
2:40 p.m.	BREAK	
2:50 p.m.	12. Board Member Comments and Concerns	
3:10 p.m.	13. Public Testimony	
3:40 p.m.	14. School Environmental Health—Next Steps —Possible Action	Keith Higman, WSBOH Member Ned Therien, WSBOH Staff
4:40 p.m.	15. Request by DOH for Delegation of Rule Making—WAC 246-282-005 Shellfish —Possible Action	Keith Higman, WSBOH Member Ned Therien, WSBOH Staff
4:50 p.m.	16. Petition for Rule Making—Consider Adding CJD to WAC 246-101-101 —Possible Action	Kim Thorburn, WSBOH Chair Ned Therien, WSBOH Staff
5:00 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by December 8, 2006. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.